

**Edmore School Board Regular Meeting
Edmore School ITV Room
Tuesday, November 7, 2017 @ 7:55 p.m.**

Board chairman Doug Freije called the meeting to order at 7:55 p.m. Also present were Krista Aanderud, Frank Schill, and Diane Martinson.

Lorenz/Hodek (MSC) to approve the agenda. Roll call: DF: Y, RL: Y, KH: Y, EH: Y, SK: Y.

Hodek/Knoke (MSC) to approve the consent agenda. Roll call: DF: Y, RL: Y, KH: Y, EH: Y, SK: Y.

OLD BUSINESS:

Lorenz/Hodek (MSC) to approve the amended general fund budget. Roll call: DF: Y, RL: Y, KH: Y, EH: Y, SK: Y.

NEW BUSINESS:

Hodek/Knoke (MSC) to approve the superintendent evaluation. Roll call: DF: Y, RL: Y, KH: Y, EH: Y, SK: Y.

Helle, Jr./Lorenz (MSC) to approve and sign the graduation diploma of Orlean Carlson from 1942. Roll call: DF: Y, RL: Y, KH: Y, EH: Y, SK: Y.

SUPERINTENDENT'S REPORT:

Mr. Schill presented his monthly superintendent's report. Valuations Northwest is due to come and inventory the school building in the Spring. State assessment versus ACT testing was discussed with the board. Edmore will utilize the state assessment.

PRINCIPAL'S REPORT:

Mrs. Martinson gave the principal's report. No discipline reports.

OTHER:

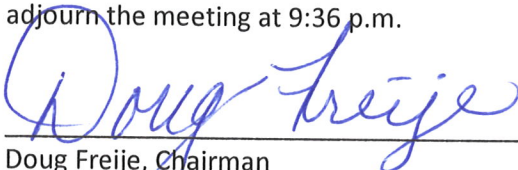
Conversation was held at the ND School Board convention with Langdon about the future of the districts. Edmore board stated that it is the intent of Edmore to stay open as long as financially possible. In the event that the Edmore district decides to reorganize they would like to have further conversation with the Langdon district. Langdon was supportive and receptive to Edmore remaining open as long as possible and willing to meet when appropriate.

Ms. Aanderud presented to the board about the instruction of the PK/K/1 classes.

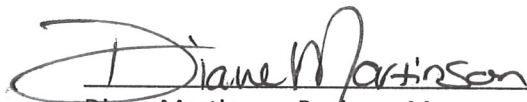
Helle, Jr. made a motion to not pay for any meals and direct donations to Langdon for the state volleyball and football, due to no second the motion failed.

Knoke/Lorenz (MSC) to pay for breakfast for the football team at state and 2 meals for the volleyball team (contingent on making it to state) out of the athletics fund and direct any donations to the LAEM Cardinals. Roll call: DF: Y, RL: Y, KH: Y, EH: Y, SK: Y.

The next meeting will be December 13th at 7:00 p.m. There being no further business, Hodek motioned to adjourn the meeting at 9:36 p.m.



Doug Freije, Chairman



Diane Martinson, Business Manager

November 7, 2017 GF Bills:

ABM \$2319.44, ATT \$99.19, S. Blekestad \$17.50, Cavalier Auditor \$42.30, Century Electric \$1052.21, Culinx \$704.29, Ecolab \$161.46, Edmore HL \$999.00, Edutech \$20.00, Expressway Suites \$1169.55, FNB \$2291.83, HE Coop \$4514.79, K. Henry \$17.50, Jaymar \$162.99, Kevlott \$65.80, Klemetsrud \$428.46, J. Martinson \$70.96, MutofOm \$322.17, Nasco \$4.68, NDSBA \$360.00, Ness Press \$25.00, R. Newgard \$17.50, NDCEL \$105.00, NDUC \$100.00, NVCTC \$50.00, Ottertail \$1404.49, Polar Comm \$509.53, Radisson \$167.40, Samson Electric \$840.44, T. Schlenk \$17.50, School Specialty \$107.28, Stein's \$70.30, S. Tezel \$32.08, Thrivent \$387.91, C. Weber \$52.50.